

# Previous Council members

## Declaration of member's interests and related party transactions

2016-17

2015-16

## 2016-17

### PROFESSOR DAVID PEVALIN - UNIVERSITY MEMBER

Name	Membership	Tenure	Interests Declared
David Pevalin	University	1/1/2015 - 31/7/2017	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ Son - employed as Research Support Assistant, September-December 2015</li><li>■ Niece - currently employed, SeNSS DTP</li></ul>

#### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

**By submitting this request where indicated below, I confirm that:**

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**Date:** 9 August 2016

## 2015-16

### DAVID BOYLE - PRO-CHANCELLOR AND EXTERNAL MEMBER

Name	Membership	Tenure	Interests Declared
David Boyle	University	1/8/2007 - 31/7/2016	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ Director, HIML Holdings Ltd</li><li>■ Director, Herald Investment Management Ltd</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ Eastern Counties Educational Trust</li></ul>

#### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 3 August 2016

### ADRIAN CHIRA - STUDENT MEMBER

Name	Membership	Tenure	Interests Declared
Adrian Chira	University	1/7/2015 - 30/6/2016	<b>Remunerated Appointments</b>

- President, Students' Union

#### Other connections/appointments

- University of Essex, Students' Union

### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 14 September 2015

### CELIA EDEY - PRO-CHANCELLOR AND EXTERNAL MEMBER

Name	Membership	Tenure	Interests Declared
Celia Edey	External	1/8/2009 - 31/7/2016	<b>Remunerated Appointments</b>

- None

#### Other connections/appointments

- Independent member and Deputy Chair, UCS Board

### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 30 October 2014

**PROFESSOR JO JACKSON - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>	<b>Last Updated</b>
Professor Jo Jackson	University	1/8/2013 - 31/7/2016	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul>	4 August 2016

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 4 August 2016

**PROFESSOR SEAN NIXON - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Professor Sean Nixon	University	1/8/2013 - 31/7/2016	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul>

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 9 September 2015

**PAULA ROTHERO - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Paula Rothero	University	1/1/2013 - 31/7/2016	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul>

#### Other connections/appointments

- None

#### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 5 August 2015

**2014-15**

#### PROFESSOR JOAN BUSFIELD - UNIVERSITY MEMBER

Name	Membership	Tenure	Interests Declared
Joan Busfield	University	1/8/2012 - 31/7/2015	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ Trustee, Colchester Catalyst</li></ul>

#### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 31 October 2014

#### NITIN DAHAD - EXTERNAL MEMBER

Name	Membership	Tenure	Interests Declared
Nitin Dahad	External	9/11/2012 - 31/7/2015	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ Director, TechSpark Limited</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ University Court, University of Hertfordshire</li></ul>

#### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 23 October 2014

**PROFESSOR MARCO FRANCESCONI - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Marco Francesconi	University	1/8/2014 - 31/7/2015	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- Institute for Fiscal Studies

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 24 June 2014

**DR SALLY IRVINE - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Dr Sally Irvine	External Member	1/7/2013 - 4/2/2016	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- Director, Britten Pears Foundation
- Director, Aldeburgh Cinema Trust

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 7 October 2015

## CHANTEL LE CARPENTIER - STUDENT MEMBER

Name	Membership	Tenure	Interests Declared
Chantel Le Carpentier	University	1/6/2013 - 30/6/2015	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ President of the Students' Union</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ University of Essex Students' Union</li></ul>

### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 11 September 2014

## PHILIP TOLHURST - EXTERNAL MEMBER/PRO-CHANCELLOR

Name	Membership	Tenure	Interests Declared
Philip Tolhurst	External/Pro-Chancellor	1/8/2006 - 31/7/2015	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ Anglia City Developments Ltd</li><li>■ Castle Properties (Rayleigh) Ltd</li><li>■ Central St Martins Management Company Limited</li><li>■ The Chelsea Property Company Ltd</li><li>■ Fowler Smith &amp; Jones Trust</li><li>■ Garon Park Golf Complex Limited</li><li>■ Marlborough House (Chelmsford) Ltd</li><li>■ Noved Investment Company</li><li>■ Noved Investment Holdings Ltd</li><li>■ Noved Investment One Ltd</li><li>■ Noved Investment Two Ltd</li><li>■ RA Jones &amp; Sons Ltd</li><li>■ RLW Estates Ltd</li><li>■ Thorndon Properties</li><li>■ Tolhurst Limited</li><li>■ Trafalgar Nominees Ltd</li><li>■ Managing Trustee, The Norman Garon Trust (Southend-on-Sea)</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul>

### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 11 October 2015

**2013-14**

**PROFESSOR MARIA FASLI - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Maria Fasli	University	1/8/2011 - 31/7/2014	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- Colchester County High School for Girls

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 6 August 2014

**REBECCA FISHER - STUDENT MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Rebecca Fisher	University	1/7/2013-31/6/2014	<b>Remunerated Appointments</b>

- Trustee, University of Essex Students' Union

**Other connections/appointments**

- Director, Essex Student Lets Limited
- Director, UESU Limited
- University of Essex, Students' Union

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 5 November 2014

**PROFESSOR SIR DEIAN HOPKIN - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Deian Hopkin	External	1/8/2011 - 31/7/2014	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- Institute of Historical Research, University of London
- Campaign for Learning
- IDRAS (Improving Disputes Resolution Advisory Service)
- Vice-Chairman, Council for Assisting Refugee Academics
- Non-Executive Chairman, CEL-Transact
- President and Chair of Trustees, National Library of Wales

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 20 August 2013

**LAURA MANSEL-THOMAS - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Laura Mansel-Thomas	External	1/8/2010 - 24/11/2014	<b>Remunerated Appointments</b>

- Equity Partner at Ingleton Wood LLP, Building Consultancy

**Other connections/appointments**

- None

**Related Party Transactions Declaration**

Building surveying services - dilapidations provided by Ingleton Wood LLP, of whom I am a partner (£2,200)



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**Date:** 6 August 2014

**ANDREW PHILLIPPS - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Andrew Phillipps	External	1/8/2011 - 31/7/2014	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ Director, Albion Development VCT Plc</li><li>■ Director, Greentraveller Ltd</li><li>■ Director, Leanworks Ltd</li><li>■ Director, Reevo</li><li>■ Director, i2o-Water</li><li>■ Lecturer, London Business School</li><li>■ Lecturer, INSEAD</li></ul>

**Other connections/appointments**

- Phillipps Charitable Trust

**Related Party Transactions Declaration**

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**Date:** 7 November 2014

**PROFESSOR ALISON ROWLANDS - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Alison Rowlands	University	1/8/2011 - 31/7/2014	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ Husband - Associate Fellow, Institute of Historical Research, University of London</li></ul>

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 12 August 2013

**MARION WOOD - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Marion Wood	External	1/8/2008 - 31/7/2014	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- Self - Trustee, Friends of St Leonard's, St Leonards Church, Beaumont-cum-Moze
- Spouse (Dr Mark Lowdell):  
Senior Lecturer, University College,  
London  
Member of scientific advisory panel Cell Medica Ltd

**Related Party Transactions Declaration**

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**Date:** 28 August 2013

**Previous 2013**

**NATHAN BOLTON - STUDENT MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Nathan Bolton	University	1/7/2012 - 31/6/2012	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- University of Essex, Students' Union

**Related Party Transactions Declaration**

N/A

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**Date:** 26 September 2012

**PROFESSOR EAMONN CARRABINE - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Eamonn Carrabine	University	1/8/2011 - 31/7/2013	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- Trustee of The International Centre of Provision Studies

**Related Party Transactions Declaration**

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**Date:** 13 August 2013

**DAVID ANTHONY CURRIE - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
David Anthony Currie	Ex Officio	Pro Chancellor from 1/8/2011 - 31/12/2013	<b>Remunerated Appointments</b>

- Chairman, Competition and Markets Authority
- Director, Dubai Financial Services Authority
- Chairman, Department for Business, Innovation and Skills (BIS)

**Other connections/appointments**

- Treasury Sponsor, Competition and Markets Authority
- Governor, Institute for Government  
Trustee, Alzheimers Society (31 January 2014)

**Related Party Transactions Declaration**

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**Date:** 11 September 2013

**HANIF LALANI - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Hanif Lalani	External	1/8/2011 - 5/11/2012	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ Non-Executive Director, Easynet Ltd</li><li>■ Consultant, Managing Director, StayAhead Ltd</li><li>■ Advisory Board, Morgan Franklin Inc Chair of Audit and Board member, Department of Transport, UK Government</li></ul>

**Other connections/appointments**

- Investment Ambassador to Northern Ireland for India

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 2 October 2012

**VICTORIA GALEOTTI - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Victoria Galeotti	University	1/8/2011 - 31/12/2012	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- None

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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Act 1998)

**Date:** 24 September 2012

**NEIL BARNARD - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Neil Barnard	Elected	1/8/2007 - 31/7/2010	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ TBC</li></ul> <b>Other connections/appointments (whether paid or unpaid)</b> <ul style="list-style-type: none"><li>■ TBC</li></ul>

**Related Party Transactions Declaration**

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**Date:** 29 September 2010

**DR RICHARD CORNES - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Richard Cornes	Elected	1/8/2008 - 31/7/2011	<b>Remunerated Appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul> <b>Other connections/appointments</b> <ul style="list-style-type: none"><li>■ None</li></ul>

**Related Party Transactions Declaration**

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**Date:** 29 November 2010

## NICOLA COLSTON - EXTERNAL MEMBER

Name	Membership	Tenure	Interests Declared
Nicola Colston	Ex Officio	1/8/2001 - 31/3/2010	<b>Remunerated Appointments</b>

- TBC

### Other connections/appointments (whether paid or unpaid)

- TBC

## Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.

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**Date:** 10 September 2010

## PROFESSOR PAM COX - UNIVERSITY MEMBER

Name	Membership	Tenure	Interests Declared
Pam Cox	Appointed	1/8/2009 - 31/7/2012	<b>Remunerated Appointments</b>

- None

### Other connections/appointments

- Member of Suffolk Family Justice Council
- Ambassador for Firstsite, promoting cultural activity/links between the University/town

## Related Party Transactions Declaration

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**Date:** 10 September 2010

### PROFESSOR MARTIN HENSON - UNIVERSITY MEMBER

Name	Membership	Tenure	Interests Declared
Martin Henson	Elected	1/9/2009 - 31/7/2012	<b>Remunerated Appointments</b>

- None

#### Other connections/appointments

- None

### Related Party Transactions Declaration

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**Date:** 4 October 2010

### PROFESSOR PETER HULME - UNIVERSITY MEMBER

Name	Membership	Tenure	Interests Declared
Peter Hulme	Elected	1/8/2008 - 31/7/2011	<b>Remunerated Appointments</b>

- None

#### Other connections/appointments

- None

### Related Party Transactions Declaration

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**Date:** 15 August 2011

### HENTLEY IGNATIUS - STUDENT MEMBER

Name	Membership	Tenure	Interests Declared
Hentley Ignatius	Student	1/8/2011 - 31/7/2014	<b>Remunerated Appointments</b>

- None

#### Other connections/appointments

- None

### Related Party Transactions Declaration

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**Date:** 15 August 2011

### VIVIEN INSULL - UNIVERSITY MEMBER

Name	Membership	Tenure	Interests Declared
Vivien Insull	Elected	1/8/2010 - 31/12/2010	<b>Remunerated Appointments</b>

- None

**Other connections/appointments (whether paid or unpaid)**

- None

### Related Party Transactions Declaration

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**Date:** 25 August 2011

### KISHOR KRISHNAMOORTHY - STUDENT MEMBER

Name	Membership	Tenure	Interests Declared
Kishor Krishnamoorthi	Student member	1/8/2010 - 31/7/2011	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- University of Essex, Students' Union

### Related Party Transactions Declaration

I declare that I have no material related party transactions to disclose.



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**Date:** 25 August 2011

**DR AULAY MACKENZIE - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Aulay Mackenzie	Elected	1/8/2005 - 31/7/2011	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- University of Ulster
- Department of Energy & Climate Change

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 6 September 2011

**PROFESSOR ROB MASSARA - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Rob Massara	Ex Officio	1/7/2005 - 31/7/2011	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- None

**Related Party Transactions Declaration**

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**Date:** 16 August 2011

**DEBORAH REGAL - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Deborah Regal	External	1/8/2008 - 31/7/2011	<b>Remunerated Appointments</b>

- None

**Other connections/appointments**

- None

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

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**Date:** 10 December 2010

**PROFESSOR COLIN RIORDAN - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Colin Riordan	Ex Officio	Sine Dine Vice-Chancellor (31.7.2012)	<b>Remunerated Appointments</b>

- East of England Development Agency (EEDA)

**Other connections/appointments**

- Chair, International & Europe Strategic Advisory Board (UUK)
- FP8 Steering Group (BIS)
- Sport: EXL

**Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

**By submitting this request where indicated below, I confirm that:**

- I understand that my entry on the register of interests will be displayed on the University website (contact details will be treated in confidence in accordance with the Data Protection Act 1998)

**Date:** 25 September 2012

## **RAINER SCHULZE - UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Rainer Schulze	Elected	1/8/2007 - 31/7/2011	<b>Remunerated Appointments</b>

- None

### **Other connections/appointments**

- None

## **Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

**By submitting this request where indicated below, I confirm that:**

- I understand that my entry on the register of interests will be displayed on the University website (contact details will be treated in confidence in accordance with the Data Protection Act 1998)

**Date:** 12 August 2011

## **ROSY STAMP - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>	<b>Interests Declared</b>
Rosy Stamp	External	1/8/2005 - 31/7/2011	<b>Remunerated Appointments</b>

- None

### **Other connections/appointments**

- Director, St Helena Hospice which has an Education Centre affiliated to Anglia Ruskin University delivering BSc, MPhil and taught MSc in palliative care
- Magistrate

## **Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

**By submitting this request where indicated below, I confirm that:**

- I understand that my entry on the register of interests will be displayed on the University website (contact details will be treated in confidence in accordance with the Data Protection Act 1998)

**Date:** 12 August 2011

## **AURIOL STEVENS - EXTERNAL MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>
Auriol Stevens	Ex Officio	Pro-Chancellor from 1/8/2002 -31/7/2011

### **Interests Declared**

#### **Remunerated Appointments**

- Self - None
- Spouse (Sir John Ashworth): Non-Executive Director, Colchester General Hospital University Foundation Trust

#### **Other connections/appointments**

- Advisory Board, Times Higher Education Review Group (informal campaigning group)
- Governor, St Helena School, Colchester

### **Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

**By submitting this request where indicated below, I confirm that:**

- I understand that my entry on the register of interests will be displayed on the University website (contact details will be treated in confidence in accordance with the Data Protection Act 1998)

**Date:** 10 October 2012

## **GRAHAM UNDERWOOD – UNIVERSITY MEMBER**

<b>Name</b>	<b>Membership</b>	<b>Tenure</b>
Graham Underwood	Elected	1/8/2010 - 31/7/2013

### **Interests Declared**

#### **Remunerated Appointments**

- None

#### **Other connections/appointments**

- Appointed member of DEFRA Scientific Advisory Panel for Marine Conservation zones, 2010-2012
- Appointed member of Environment Agency Regional Environment Protection Advisory Committee (REPAC), Eastern Region
- Appointed member of NERC's 'Panel of Chairs' for chairing research funding committees 2009-2012

### **Related Party Transactions Declaration**

I declare that I have no material related party transactions to disclose.

**By submitting this request where indicated below, I confirm that:**

- I understand that my entry on the register of interests will be displayed on the University website (contact details will be treated in confidence in accordance with the Data Protection Act 1998)

**Date:** 7 September 2011